

REVISED AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, May 20, 2014 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

Pledge of Allegiance
Executive Committee Report of May 19, 2014
Meeting Approvals
Correspondence
Legislative Update
Future Agenda Items
Future Meeting Date: June 17, 2014
Public Comment

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Committee Welcome and Opening Remarks by Chair Kolb
2. Nomination and Election of Vice Chair
3. Nomination and Election of Secretary
4. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
5. Appoint LUPE representative to the Southeast Area Land and Water Conservation Association Board of Directors
6. Department of Parks and Land Use Overview
7. Ordinance 169-R-001: Resolution To Support Receipt Of Funding Grant From WisDOT Transportation Alternatives Program (TAP) For The Waukesha To Brookfield Connector Bicycle-Pedestrian Facility Project
8. Ordinance 169-O-007: Accept Additional Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Program Funds For The 2014 Program Year, Modify The 2014 Budget, And Authorize The Execution Of Agreements For The Program
9. Ordinance 169-O-011: Approval Of Intergovernmental Agreement Between The Waukesha County Housing Authority And The City Of Waukesha Housing Authority For The Housing Choice Voucher Program
10. Planning and Zoning Overview
11. Ordinance 169-O-001: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Eagle And The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 25, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (SZT-1775)
12. Ordinance 169-O-002: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The B-2 Local Business District (ZT-1779)
13. Ordinance 169-O-003: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ And NE ¼ Of Section 35, T8N, R18E,

Town Of Merton, Waukesha County, Wisconsin, From The R-2 Residential And C-1 Conservancy Districts To The B-2 Local Business District (ZT-1780)

14. Ordinance 169-O-004: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing And Recreating Section 17.04(20)(a) Regarding The List Of Zoning Districts Where Planned Unit Developments Can Be Considered As Zoning Overlays (ZT-1748)
15. Ordinance 169-O-005: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The MU-1 Mixed-Use District To The MU-1 Mixed-Use District With A Planned Unit Development (PUD) Overlay District (ZT-1781)
16. Ordinance 169-O-006: Amend The Text Of The Town Of Mukwonago Zoning Ordinance By Amending Section 82 Regarding Reasonable Accommodations For Persons With Disabilities And Amending Sections 82-22 And 82-32 And Creating Section 82-34 To Create A Special Exception Process For The Expansion Of Legal Nonconforming Buildings In Offset Areas (ZT-1776)

| <u>Agenda Items</u> | <u>Appearances By:</u> | <u>Approximate Time</u> |
|----------------------------|---|--------------------------------|
| 4 | Legislative Policy Advisor Sarah Spaeth | 8:40 a.m. |
| 5 | Land Resources Manager Perry Lindquist | 8:50 a.m. |
| 6, 8, 9 | Parks and Land Use Director Dale Shaver | 8:55 a.m. |
| 7 | Park System Manager Dave Burch | 9:15 a.m. |
| 8, 9 | Community Development Coordinator Kristin Silva | 9:25 a.m. |
| 10-16 | Planning and Zoning Manager Jason Fruth | 9:35 a.m. |

Revised 5-19-14

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Walter L. Kolb, Chair